

By Speed Post

NBC/S/4.5 & 4.5(A)/2018/ 549

Date : 04/04/2018

The Manager The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code : 532234	The Manager Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra East, MUMBAI - 400 051 Symbol : NATIONALUM
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Sub : Annual Disclosure under Regulation 30(1)& 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

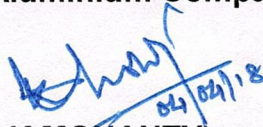
NALCO is a Public Sector Company under Ministry of Mines, wherein the President of India was holding 100% equity before 1991-92. The disinvestment of shares by the President of India started from the year 1991-92. As on date, 39.80% of the total paid-up share capital has been disinvested and the divested capital is held by Financial Institutions, Banks, Mutual Funds, FIIs, NRIs and others.

Since the President of India is holding 60.20% of the total paid-up capital as on date, the controlling stake remains with the President of India.

The annual disclosure in the specified format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the President of India is enclosed for kind information.

Thanking you,

Yours faithfully,
for **National Aluminium Company Ltd.**


(N K MOHANTY)
COMPANY SECRETARY

Encl : As above.

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर-751 013, भारत
(CIN # L27203OR1981GOI000920)

EPABX: (0674) - 2301988 to 999 Ext. 2585,2586,2587 Direct: 2303197 Telefax : 2300677

website : www.nalcoindia.com

National Aluminium Company Limited

(A Government of India Enterprise)

CORPORATE OFFICE

NALCO BHAVAN, Nayapalli, Bhubaneswar - 751 013, INDIA

No. 12(1)/2015-Met.I
Government of India
Ministry of Mines

New Delhi, the 2nd April, 2018

To

The Chairman-cum-Managing Director,
National Aluminium Company Limited,
NALCO Bhawan, P/1, Nayapalli,
Bhubaneswar-7510161

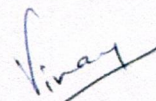
(Kind Attn: Shri N.K. Mohanty , Company Secretary)

Sub: Annual disclosure of shareholding under SEBI (SAST) Regulation, 2011

Sir,

I am directed to refer to NALCO's e-mail dated 27.03.2018 on the subject cited above and to forward herewith the annual disclosure of aggregate shareholding and voting rights of the President of India as on 31st day of March in the prescribed format duly signed by Smt Lakshmi Subramanian, Under Secretary, Ministry of Mines to be submitted to the Stock Exchanges.

Yours faithfully,



(Vinay Pratap Singh)
Section Officer
Ph.23388223

Email:met1.mom@nic.in

Encl: As above

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	NATIONAL ALUMINIUM COMPANY LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	THE PRESIDENT OF INDIA		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)any other instrument that would entitle the holder to receive shares in the TC.	1163717107	60.20%	60.20%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: New Delhi

Date: 02.04.2018

Lakshmi
Signature of Authorized Signatory:

लक्ष्मी सुब्रमणियन् / LAKSHMI SUBRAMANIAN
अवर सचिव / Under Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Government of India
नई दिल्ली / New Delhi

Salohani

Place: New Delhi

Date : 02.04.2018

Signature of the Authorised Signatory

अवर सचिव / Under Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.